



**CALIFORNIA HIGH-SPEED RAIL AUTHORITY**

**Resolution #HSRA09-005**

**Regarding a Memorandum of Understanding with the Transbay Joint Powers Authority**

Whereas, it is desirable for the California High-Speed Rail Authority to enter into a memorandum of understanding with the Transbay Joint Powers Authority in San Francisco,

Now, therefore, be it resolved,

Resolved, that the Executive Director is directed to execute a memorandum of understanding with the Transbay Joint Powers Authority in substantially the form as shown on the draft memorandum attached to this resolution, and

Resolved further that the Executive Director is authorized to make such revisions to the draft memorandum prior to signing it as he or she sees fit that are embraced by and in harmony with the provisions contained in the attached draft.

o000o

(Note: The CHSRA Board voted and passed this Resolution on March 5, 2009. The vote was 7-0.)